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The Minutes of the Marshall University Faculty Senate Meeting, April 13, 2017

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, APRIL 13, 2017, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Paige Muellerleile (Chair), Wendy Trzyna (Assistant Chair), Kelli Johnson, Ben Eng, Daesung Ha, Dale Shao, Frederick Bartolovic, Terry Hapney, Sujoy Bose, Carrie Childers, James Dauber, Susan Welch, Damien Arthur, Robin Riner, Kristi Fondren, Jose Luis Morillo, Pam Mulder, Amine Oudghiri-Otmani, Kelli Prejean, Shawn Schulenberg, Stephen Underhill, Anita Walz, Jamie Warner, Anne Axel, Josh Brunty, Philippe Georgel, David Graefe, Maria Babuic-Hamilton, Carl Mummert, Lauren Waugh, Andrew Nichols, Asad Salem, Charles Bethel, Jeff Garrett, Andrew Burck, Eugenia Webb-Damron, Jennifer Jackson, Matt Christiansen, Tom Dougherty, Rodhan Khthir, Jung Han Kim, Emine Koc, Travis Salisbury, Meagan Shepherd, Stephen Roy, Kara Willenburg, Stephanie Anderson, Eric Blough, Tom Hisiro, Thom Walker

MEMBERS ABSENT: Anil Gurung, Doohee Lee, Rob Rabe, Joan St. Germain, Mark Zanter, Susan Booton, Monika Sawhney, Joel Peckham, Michael Schroeder, Jian Liu, Melinda (Mindy) Backus, Eugenia Webb-Damron, Jennifer Jackson, Seth Adkins, David Chaffin, Nick Chongswatdi, Jim Denvir, Jennifer Gerlach, Alastair Hoyt, Paul Knowles, Louis Nieuwenhuizen, Zach Tankersley, Ellen Thompson, Nicole Winston

EX-OFFICIO, VOTING MEMBERS PRESENT: Marybeth Beller (ACF)

EX-OFFICIO, VOTING MEMBERS ABSENT: Tracy Christofero (Graduate Council)

EX-OFFICIO, NON-VOTING MEMBERS PRESENT:

PARLIAMENTARIAN: Cheryl Brown

GUESTS: Dr. Jerome Gilbert, Andrew Gooding, Sherri Stepp, RB Bookwalter, Brandy Jacobs-Jones, Mary Beth Reynolds, Mark Robinson, Jeff Huffman, Timothy Balch, Sherri Smith

Declaring that there was a quorum, Faculty Senate Chair, Dr. Paige Muellerleile called the meeting to order at approximately 4:00 p.m.

1. **APPROVAL OF MINUTES:** March 30, 2017.

2. **ANNOUNCEMENTS:** Paige Muellerleile

1. Announce a reminder that senators should sit around the table; others should sit at the chairs provided; cell phones should be set to “silent” mode; and to ensure an accurate recording of the meeting, senators should use the microphones when speaking and are to state their name and department. All should remember to sign-in **legibly**.
2. Remind senators about May Commencement. Email has been sent out regarding the need for ushers. Please contact Susan Booton if you are willing to serve as an usher or have any questions.
3. The following recommendations were signed and approved by the University President:
 - SR-16-17-27 APC Recommends the approval of the Intent to Plan for BS in Biomedical Engineering.
 - SR-16-17-28 CC Recommends that its meeting dates be standardized, and held at 3:00 PM on the third Friday of the months of January, February, March, September, October, and November.
 - SR-16-17-29 CC Recommends approval of the listed undergraduate area of emphasis additions in the College of Liberal Arts & College of Science.

- SR-16-17-30 CC Recommends approval of the listed undergraduate course additions in the College of Science.
- SR-16-17-31 CC Recommends approval of the listed undergraduate course changes in the College of Information Technology & Engineering and the College of Liberal Arts.
- SR-16-17-32 CC Recommends approval of the listed undergraduate major changes in the College of Business & College of Health Professions.
- SR-16-17-33 CC Recommends approval of the listed undergraduate minor additions in the College of Liberal Arts.
- SR-16-17-34 CC Recommends approval of the listed undergraduate minor changes in the College of Liberal Arts.
- SR-16-17-35 BAPC Recommends that the Faculty Senate grant priority registration to all active duty military and all students receiving VA educational benefits.

4.

- The next Faculty Senate meeting is scheduled for Thursday, May 4, 2017 at 4 PM in BE5 of the Memorial Student Center. This is the last meeting of the academic year.
- The next Executive Committee meeting is scheduled for Monday, April 24, 2017 @ 12 PM in the John Spotts room of the Memorial Student Center. This is the last meeting of the academic year.
- The next BOG meeting is scheduled for Wednesday, April 26, 2017.
- The Spring General Faculty Meeting will be held on Monday, April 24, 2017 at 2 PM in the Don Morris Room of the Memorial Student Center. Please note that the location and date have changed this academic year.
- Information regarding meeting dates and other helpful information may be found at the Faculty Senate website: <http://www.marshall.edu/faculty-senate>
- Paige would like input to share with Admin regarding potential cuts and where we can save money.

3. COMMITTEE RECOMMENDATIONS:

MOVED, SECONDED, AND APPROVED

- SR-16-17-36 APC Recommends that the following program be continued at its current level of activity: Marshall University's Undergraduate Core Curriculum.
- SR-16-17-38 CC Recommends approval of the listed undergraduate area of emphasis additions in Outreach & Continuing Studies and College of Science.
- SR-16-17-39 CC Recommends approval of the listed undergraduate area of emphasis changes in Outreach & Continuing Studies.
- SR-16-17-40 CC Recommends approval of the listed undergraduate course additions in the College of Arts & Media, College of Business, College of Health Professions and College of Liberal Arts.
- SR-16-17-41 CC Recommends approval of the listed undergraduate course changes in the College of Arts & Media, College of Education & Professional Development, College of Health Professions, Honors College, College of Science and University College.
- SR-16-17-42 CC Recommends approval of the listed undergraduate major changes in the College of Health Professions and College of Science.

Move to suspend agenda to consider Resolution to Oppose Political Interference in University Operations (Schulenberg). Moved, seconded, and approved.

4. REPORT OF THE UNIVERSITY PRESIDENT: Jerome Gilbert

FS and Staff Counsel invited to the Gilbert's Friday 4/14;
 Budget passed legislature but vetoed by Governor Justice;
 Cuts could be anywhere from 4%-16%;
 MU budget task force will begin work soon; all open positions are frozen.

5. REPORT OF THE PROVOST: Gayle Ormiston

No report.

6. STRATEGIC PLANNING COMMITTEE REPORT: Carl Mummert

The group continues to meet and discuss the five pillars identified as strategic areas. The group will be working this summer and will hold additional info sessions this fall. The next meeting is scheduled for 4/18 at 1:30pm in the John Spotts Room.

7. BUDGET WORKING GROUP REPORT: Carl Mummert

The BWG identified \$3.4 million in savings (unfilled vacancies, salary freezes, severance). The remains a \$5 million gap. The BWG meets again on 4/17. A Budget Task Force has been established.

8. REPORTS FROM STANDING COMMITTEES:

- Legislative Affairs Pamela Mulder
 - Reelected chair and secretary; compiling a list of services that MU faculty provide to the community
- Library Thom Walker No report
- Physical Facilities & Planning Charles Bethel No report
- Research Michael Schroeder
 - The committee is looking at updating the allocation process and/or creating stricter guidelines as the available grant money decreases.
- Student Conduct & Welfare Amine Oudghiri-Otmani
 - Discussed HB 2559 and gun free zones as well as the MU Alert system.
- University Functions Eugenia Webb-Damron No report

4. REQUESTS TO SPEAK TO THE SENATE: (5 minutes per person)

LAC Booklet & Update on HERA monies MU paid Marybeth Beller

LAC booklet to detail service impact of MU on the community

HERA – Marybeth Beller had the incorrect numbers for MU's HERA contributions. Contact Mike McGuffey or Marybeth Beller for updated info.

5. **AGENDA REQUESTS FOR FUTURE MEETINGS:** None

Adjourned at 4:50 PM

Respectfully Submitted,
Kelli Johnson

Kelli Johnson, Recording Secretary, Faculty Senate

MINUTES READ:

Dr. Paige Muellerleile, Chair
Faculty Senate

Dr. Jerome Gilbert, President
Marshall University